



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JULY 24, 2017 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF A QUORUM**
- 3. CHANGES/APPROVAL OF THE AGENDA**
- 4. PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
- 5. *APPROVAL OF CONSENT AGENDA** – The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *:
 - a. *BOT MINUTES** – Regular Meeting and Work Session minutes of Monday, July 10, 2017.
 - b. *PZHAC CASE 060598** – 2546 Calle de Parian, submitted by Mike Lopez; a request for a building permit to allow the repainting of a dwelling at this address. Zoned: Historic Residential (HR).
 - c. *PZHAC CASE 060537** – 2747 Calle de Guadalupe, submitted by Debbie Lujan for Mary Lou Medina; a request for a modification to allow a color change on a previously approved building permit for the replacement of faded and warped lattice work around the patio of a dwelling at this address. Zoned: Historical Residential (HR).
- 6. NEW BUSINESS:**
 - a.** For Public Hearing/ Approval: of a small brewer license, manufacture facility only for Spotted Dog Brewery, LLC, at 2920 Avenida de Mesilla, Ste. B, Mesilla, NM 88046– **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
 - b.** For approval: A contract with Molzen and Corbin for Engineering and Design Services for Calle Segunda Local Government Road Fund (LGRF) Project in the amount of \$13,801 plus tax. – **Debbie Lujan, Public Works Director.**
 - c.** For approval: selection of 2017 New Mexico Municipal League Annual Conference Voting Delegates. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**
 - d.** For Approval: Ordinance 2017-03 – an Ordinance authorizing the execution and delivery of a Loan Agreement and Intercept Agreement by and between the Town of Mesilla and the New Mexico Finance Authority for the purpose of refunding, paying and discharging the Town’s Municipal Capital Outlay Gross Receipts tax 2003 bond. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer.**

- e. For Approval: Ordinance 2017-04 – adopting a Special Events Licensing Ordinance. – **Larry Shannon, Community Development Coordinator.**
- f. For Approval: Ordinance 2017-05 amending the Uniform Traffic Ordinance. – **Cynthia Stoechner-Hernandez, Clerk-Treasurer**

7. BOARD OF TRUSTEE COMMENTS

8. ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of this agenda can be found online at www.mesillanm.gov. You may request to be added to the Mesilla Agenda E-Mailing list by calling or e-mailing Cynthia Stoechner-Hernandez, Clerk/Treasurer, at 524-3262 or cynthias-h@mesillanm.gov.

Posted 7/19/17 at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.